IN THE UNTIED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF MISSISSIPPI JACKSON DIVISION

GRACE COMMUNITY CHURCH OF TCHULA

PLAINTIFF

VS.

CIVIL ACTION NO. 3:09cv762-HTW-LRA

COUNTRY LIVING INSURANCE, INC. AND CERTAIN UNDERWRITERS AT LLOYD'S, LONDON

DEFENDANTS

AGREED JUDGMENT OF DISMISSAL WITH PREJUDICE

THIS CAUSE having come before the Court on the ore tenus motion of the Plaintiff and Defendants, and the Court being advised that said parties have compromised and settled this claim and they desire the Court to dismiss all claims with prejudice, is of the opinion that the motion is well taken and should be granted;

IT IS, THEREFORE, ORDERED AND ADJUDGED that all claims are hereby dismissed with prejudice, with each party to bear their own costs.

SO ORDERED AND ADJUDGED this the 16th day of February, 2010.

s/ HENRY T. WINGATE CHIEF JUDGE UNITED STATES DISTRICT COURT

AGREED:

/s/ Marc Boutwell
MARC BOUTWELL

Attorney for Plaintiff

/s/ William C. Brabec

WILLIAM C. BRABEC (MB #4240)

Attorney for Defendant